

# MARKED NOTICE & AGENDA

HUMAN RELATIONS COMMISSION  
REGULAR MEETING  
Monday, January 11, 2010  
5:00 p.m.  
Human Resources  
Pinnacle Training Room  
7575 E. Main Street  
Scottsdale, Arizona



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Chair– Commissioner Simmons Vice Chair-Commissioner Susan Galpin

## 1. CALL TO ORDER

Linda Simmons, Chair; Susan Galpin, Vice-Chair; Bob Fox, Jeff Jameson, Kuros Lamé (arrived at 5:20 p.m.), Edward Lopez, and Joel Martin—Present

## 2. REVIEW AND APPROVAL OF MINUTES

Approval of meeting minutes from December 14, 2009.

Approved 6-0; Vice-Chair Galpin moved to approve the December 14, 2009 meeting minutes as amended, seconded by Commissioner Fox. Commissioner Lamé arrived later.

## 3. ETHICS TRAINING

The City of Scottsdale Ethics Program and Code of Ethical Behavior (adopted by the City Council on May 2, 2006) requires all Public Officials be provided with annual ethics training. The City Attorney's Office will provide an annual ethics training workshop to the Commission and will be available to answer any questions.

Commission action:

Questions and Answers

## 4. Review of Old Business from Previous Meeting

As a result of the Commission's participation in a briefing by the representatives of the Anti-Defamation League, the Commission will discuss follow-up action on approaches to reaching the community through the local schools. Commission will review old business from December 14, 2009 meeting.

Commission action:

1. Information/Questions and Answers
2. Recommendations

### 3. Voting

Approved 7-0; Commissioner Jameson moved that the Human Relations Commission collaborate with Arcadia School District liaisons over the next two months to compile discovery regarding diversity issues, expanding to Scottsdale School Districts thereafter; seconded by Vice-Chair Galpin.

### 5. ELECTION OF OFFICERS

Scottsdale Human Relation Commission By-Laws require that Officers (Chairperson and Vice Chairperson) are to be elected (by Commission members) at the first meeting in January. The Commission will accept nominations and elect a Chair and Vice Chair at this meeting.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

Vice-Chair Galpin moved to approve the nomination of Chair Simmons as the 2010 Chairperson of the Human Relations Commission, seconded by Commissioner Martin.

Commissioner Lopez moved to approve the nomination of Commissioner Jameson as the 2010 Chairperson of the Human Relations Commission, seconded by Commissioner Martin.

Chair Simmons received 3 votes.

Commissioner Jameson received 4 votes.

Vice-Chair Galpin moved to approve the nomination of Commissioner Lopez as the 2010 Vice-Chair of the Human Relations Commission, seconded by Commissioner Martin.

Commissioner Lopez moved to approve the nomination of Vice-Chair Galpin as the 2010 Vice-Chair of the Human Relations Commission, seconded by Commissioner Jameson.

Commissioner Fox moved to approve the nomination of Chair Simmons as the 2010 Vice-Chair of the Human Relations Commission, seconded by Commissioner Jameson.

Commissioner Simmons received 6 votes.

Commissioner Galpin Received 1 vote.

### 6. REGIONAL UNITY WALK

The Commission will be provided an update on the 2010 Unity Walk scheduled for February 6, 2010 in Tempe. This discussion includes, but is not limited to answering and asking questions, defining the role for the commissioners and providing explanation for clarification.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

**7. 16<sup>TH</sup> ANNUAL SCOTTSDALE COMMUNITY MLK CELEBRATION**

The Commission will provide feedback on Dr. Martin Luther King Jr. Dinner Celebration that was held on January 7, 2010.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

**8. CHAIRMAN REPORTS:**

The Chair of the SHRC will update the SHRC on the status of events and activities to the Human Relations Commission including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

**9. COMMISSIONER ITEMS:**

Commissioners will update the SHRC and staff on the status of current events and activities of Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

**10. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02):**

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

**11. STAFF LIAISON ITEMS:**

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues, and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

**12. ADJOURNMENT:—Approximately 6:17 p.m.**

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation by contacting Office of Diversity and Dialogue at 480-312-7772. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Office of Diversity & Dialogue at 480-312-7772.

**Commissioners:**

Linda Simmons, Chair

Susan Galpin, Vice- Chair

Bob Fox

Jeff Jameson

Kuros Lamé

Edward Lopez

Joel Martin